STATE TREASURER

RETIREMENT DIVISION TEL: (802) 828-2305 FAX: (802) 828-5182



UNCLAIMED PROPERTY DIVISION Tel: (802) 828-2407

ACCOUNTING DIVISION TEL: (802) 828-2301

TEL: (802) 828-2301 FAX: (802) 828-2884

STATE OF VERMONT OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM Meeting of the Board of Trustees AGENDA

Tuesday, December 14, 2010 **9:00 a.m.**

Revised

Treasurer's Office Conference Room 109 State Street, 4th Floor, Montpelier, VT

- 1. Approve the minutes for the meeting of:
 - November 18, 2010
- 2. Review the results of the Experience Study completed by Buck Consultants
- 3. Discuss/Act on disability retirement recommendation for:
 - ► Ruth E. Leithead

New

- 4. Review/ Act on emergency withdrawal application for:
 - Ricky Plank
- 5. Continue discussion on 457 emergency withdrawal procedures
- 6. Overview of development of FY 2012 State contribution rate by Jim Reardon
- 7. Review/act on draft of 2011 Board meeting schedule
- 8. Any other business to be brought before the board

Next Board Meeting - Thursday, January 13th, 2011 - conference call